CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

FRIDAY, OCTOBER 21, 1983

In Attendance: S. Appelbaum (Chairman)

Professors: B. Barbieri (Mktg.), L. Boyle (Fin.), S.A. Alvi (Econ.), M. Armstrong (Econ.), S.K. Goyal (Q.M.), P. Pasold (Mktg.), J. Goodwin (Mgmt.), K.L. McGown (Mktg.), P. Wade (Acc.), R. Wills (Q.M.), E. Douglas (Fin.), G. Johns (Mgmt.), P. Pitsiladis (Assoc. Dean), C. Draimin (Acc.), C. Potter (Fin.), D. Diniacopolous (Comm. Studies), R. Martin (Reg.), F. Francis (MBA), L. Winser (MBA), L. Fortin (C.G.S.A.), D. Lloyd (C.G.S.A.), J.M. Corvington (DIA), G. Semine (CSA), D. Lee (CSA)

Absent With Regrets: H. Mann, R. McTavish, D. McDonald

I. Call to Order

The meeting was convened at 09:35 a.m.

II. Chairman's Remarks

The Chairman welcomed Mr. Fred Francis to the meeting.

The Chairman at this time permitted Professor R. Wills to move that Mr. D. Lee be appointed as our Commerce representative to the Student Request Appeals Committee.
Seconded by Professor L. Boyle.

CARRIED

III. Closed Meeting

[redacted]

IV. Open Meeting

The Chairman declared the meeting as now being open and directed Council's attention to the Notice of Motion distributed during the October 14th meeting concerning Ph.D. Program Calendar Modifications (Document CAFC-83-06A-01), and then requested Professor C. Draimin to address the matter.

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IV. Open Meeting (continued)

Professor Draimin informed Council that these changes arose from an outside evaluation of the Program, and that the two primary issues to be addressed were bilingualism and credit requirements.

During the consideration of the matter the following motions and amendments were presented:

Professor Draimin moved that Document CAFC-83-06A-01 entitled "Faculty of Commerce and Administration Ph.D. Program Calendar Modifications" be introduced for consideration with two minor changes: the deletion of the word "management" in the eleventh line of the text on page 3, and the replacement of the word "English" in line 4 of Note 2 on page 7 with the word "language".

Seconded by Professor P. Pitsiladis.

CARRIED

Professor B. Barbieri moved that the following amendment be made to the document: that the three-page French language description of the program should not be dropped from the calendar.

Seconded by Professor S. Goyal.

3 IN FAVOUR
13 AGAINST
5 ABSTENTIONS

NOT CARRIED

Professor E. Douglas moved that page 6 of the document be amended by the addition of the following statement: "Extensions of time may be granted only in cases where the delay can be justified by exceptional circumstances, and must be authorized in each instance by the University Board of Graduate Studies."

Seconded by Professor C. Potter.

9 IN FAVOUR
7 AGAINST
4 ABSTENTIONS

CARRIED

Professor B. Barbieri moved the following amendment: that the time limit specifications on page six of the document be deleted.

Seconded by Professor G. Johns.

3 IN FAVOUR
17 AGAINST
2 ABSTENTIONS

NOT CARRIED

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IV. Open Meeting (continued)

Professor C. Draimin moved that the calendar modifications in Document CAFC-83-06A-01 be approved by Council.

Seconded by Professor S. Alvi.

20 IN FAVOUR
1 AGAINST
0 ABSTENTIONS

CARRIED

It should be noted that during the course of deliberations, the specification on page 2 of the minimum credit requirements in the program attracted some discussion. However, no motions were brought forward on this particular matter.

V. Adjournment

Professor Johns moved that the meeting be adjourned.
Seconded by Professor J. Goodwin.

CARRIED

The meeting adjourned at 10:50 a.m.

VI. Next Meeting

The next regular meeting of Faculty Council will be held on Friday, November 11, 1983 at 09:30 a.m. in Room GM 504 (SGW Campus).